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Report: **Jacob Daniel Porter**

<b>Requested by</b>	David Doud CandidateVerification.org (425) 454-1859	<b>Report Status</b>	Complete
<b>Package Title</b>	Screening Package	<b>Request Submitted</b>	Dec 9, 2013 7:12 am
		<b>Report Completed</b>	Dec 18, 2013 8:35 am
		<b>Completion Time</b>	7 business days, 1 hour

<b>Report ID</b>	73402065	<b>Address</b>	325 N. Ave Council Bluffs, IA 51503
<b>Name</b>	Jacob Daniel Porter	<b>Previous Residence</b>	Falls City, NE 68355
<b>Social Security Number</b>	xxx-xx-3218		
<b>Date of Birth</b>	1/27/1988		

	Report Contents	Complete	Status
1	SSN Trace	✓	Success
2	Multi-State Instant Criminal Check	✓	Complete
3	Nationwide Sex Offender Registry Check	✓	Clear
4	Criminal County Search (10-Year Address History) Jurisdiction: <b>Pottawattamie County, Iowa</b>	✓	Clear
5	Criminal County Search (10-Year Address History) Jurisdiction: <b>Richardson County, Nebraska</b>	✓	Clear
6	Criminal County Search (10-Year Address History) Jurisdiction: <b>Missouri - Statewide</b>	✓	Clear
7	Criminal County Search (10-Year Address History) Jurisdiction: <b>Polk County, Iowa</b>	✓	Clear
8	Criminal Federal Search (10-Year Address History) State: <b>Iowa</b>	✓	Clear
9	Criminal Federal Search (10-Year Address History) State: <b>Nebraska</b>	✓	Clear
10	Criminal Federal Search (10-Year Address History) State: <b>Missouri</b>	✓	Clear
11	Civil County Search (10-Year Address History) Jurisdiction: <b>Pottawattamie County, Iowa</b>	✓	Clear
12	Civil County Search (10-Year Address History) Jurisdiction: <b>Richardson County, Nebraska</b>	✓	Clear
13	Civil County Search (10-Year Address History) Jurisdiction: <b>Mercer County, Missouri</b>	✓	Clear
14	Civil County Search (10-Year Address History) Jurisdiction: <b>Livingston County, Missouri</b>	✓	Clear
15	Civil County Search (10-Year Address History) Jurisdiction: <b>Polk County, Iowa</b>	✓	Clear
16	Civil Federal Search (10-Year Address History) State: <b>Iowa</b>	✓	Clear
17	Civil Federal Search (10-Year Address History) State: <b>Nebraska</b>	✓	Clear
18	Civil Federal Search (10-Year Address History) State: <b>Missouri</b>	✓	Clear
19	DMV Driving Records State: <b>Iowa</b>	✓	Clear
20	Education Verification School: <b>AIB College of Business</b>	✓	Verified
21	Employment Verification Employer: <b>Yahoo</b>	✓	Verified
22	Employment Verification Employer: <b>Dollar General</b>	✓	Verified
	Employment Verification		

23	Employer: <b>Pamida</b>	✓	Verified
24	Employment Verification Employer: <b>Wal-Mart</b>	✓	Verified

## 1 SSN Trace

The SSN Trace compares the provided Social Security Number to credit header and public records data. This trace may locate possible alternative names associated with the SSN. This trace is not conducted through the Social Security Administration and should not be used as the basis for any employment decision.

**SSN** xxx-xx-3218

**Primary Name Searched** JACOB PORTER

✓ **Success:** Full name matches SSN.

**Possible Alternative Names** The following possible alternative names were found for this candidate. Possible alternative names may include maiden names, aliases, family and household members associated with the candidate, or misspellings in records.

1. JAKE PORTER

## 2 Multi-State Instant Criminal Check

Any reportable findings, as verified from state or local court records, will be found in this report under the appropriate jurisdiction.

**Result** Complete

## 3 Nationwide Sex Offender Registry Check

**Search Description** We have searched for the candidate in the sex offender registries of all 50 states, the District of Columbia, and Puerto Rico.

**Result** Clear

No records were found. Positive or false matches within a criminal search may not provide confirmation of a criminal background.

## 4 Criminal County Search (10-Year Address History)

Jurisdiction: **Pottawattamie County, Iowa**

**Search Type** FELONY AND MISDEMEANOR

**Jurisdiction Searched** POTTAWATTAMIE COUNTY, IA

**Status** COMPLETED 2013-12-09

**Result** Clear

## 5 Criminal County Search (10-Year Address History)

Jurisdiction: **Richardson County, Nebraska**

**Search Type** FELONY AND MISDEMEANOR

**Jurisdiction Searched** RICHARDSON COUNTY, NE

**Status** COMPLETED 2013-12-09

**Result** Clear

## 6 Criminal County Search (10-Year Address History)

Jurisdiction: **Missouri - Statewide**

**Search Type** FELONY AND MISDEMEANOR

**Jurisdiction Searched** MISSOURI - STATEWIDE

**Result** Clear

## 7 Criminal County Search (10-Year Address History)

Jurisdiction: **Polk County, Iowa**

**Search Type** FELONY AND MISDEMEANOR

**Jurisdiction Searched** POLK COUNTY, IA

**Status** COMPLETED 2013-12-09

**Result** Clear

## 8 Criminal Federal Search (10-Year Address History)

State: **Iowa**

**Result** Clear

## 9 Criminal Federal Search (10-Year Address History)

State: **Nebraska**

**Result** Clear

## 10 Criminal Federal Search (10-Year Address History)

State: **Missouri**

Result Clear

11 Civil County Search (10-Year Address History) Jurisdiction: Pottawattamie County, Iowa

Search Type CIVIL  
Jurisdiction Searched POTTAWATTAMIE COUNTY, IA  
Status COMPLETED 2013-12-09  
Result Clear

12 Civil County Search (10-Year Address History) Jurisdiction: Richardson County, Nebraska

Search Type CIVIL  
Jurisdiction Searched RICHARDSON COUNTY, NE  
Status COMPLETED 2013-12-09  
Result Clear

13 Civil County Search (10-Year Address History) Jurisdiction: Mercer County, Missouri

Search Type CIVIL  
Jurisdiction Searched MERCER COUNTY, MO  
Status COMPLETED 2013-12-09  
Result Clear

14 Civil County Search (10-Year Address History) Jurisdiction: Livingston County, Missouri

Search Type CIVIL  
Jurisdiction Searched LIVINGSTON COUNTY, MO  
Status COMPLETED 2013-12-09  
Result Clear

15 Civil County Search (10-Year Address History) Jurisdiction: Polk County, Iowa

Search Type CIVIL  
Jurisdiction Searched POLK COUNTY, IA  
Status COMPLETED 2013-12-09  
Result Clear

16 Civil Federal Search (10-Year Address History) State: Iowa

Result Clear

17 Civil Federal Search (10-Year Address History) State: Nebraska

Result Clear

18 Civil Federal Search (10-Year Address History) State: Missouri

Result Clear

19 DMV Driving Records State: Iowa

Result Clear

Driver Identification

Name	PORTER, JACOB DANIEL	Date of Birth	1988-01-27
Address	325 NORTH AVE APT 11 COUNCIL BLUFFS, IA 51503-1687	Gender	M
License Details			
State	IOWA	Status	VAL
License Number	707YY6468	Class	C - NON-COMMERCIAL VEHICLE
Issue Date	2013-09-07	Restrictions	B-CORRECTIVE LENSES
Expiration Date	2015-01-27		

## Miscellaneous and State-Specific Information

Audit Number: 7320784

### Driving Record History

No incidents found

## 20 Education Verification

School: **AIB College of Business**

### Information Provided

**School** AIB College of Business  
**Location** Des Moines, IA, IA  
**Student Name** Jacob Porter  
**Certification/Degree** Bachelor's  
**Field of Study/Major** Business Administration  
**Graduation Date** 05/2011

### Information Verified

**Result** **Verified**  
School confirms applicant's attendance  
**School** AIB College of Business  
**Location** Des Moines, IA, IA  
**Student Name** Jacob Porter  
**Name While Attending School**  
**Certification/Degree** Bachelor of Science  
**Field of Study/Major** Business Administration  
**Graduation Date** 05/2011  
**Dates Attended** 09/05/2006 – 02/25/2011

## 21 Employment Verification

Employer: **Yahoo**

### Information Provided

**Employer Name** Yahoo  
**Location** La Vista, NE  
**Employee Name** Jacob Porter  
**Job Title** Customer Care Agent III  
**Dates Employed** 06/2013 – NA  
**Reason for Leaving** Still Employed

### Information Verified

**Result** **Verified**  
Applicant's employment is confirmed  
**Employer Name** Yahoo!  
**Location** Sunnyvale, CA  
**Employee Name** JACOB PORTER  
**Name While Employed**  
**Job Title** CUSTOMER CARE AGENT III  
**Dates Employed** June 24, 2013 to N/A

## 22 Employment Verification

Employer: **Dollar General**

### Information Provided

**Employer Name** Dollar General  
**Location** St. Joseph, MO  
**Employee Name** Jacob Porter  
**Job Title** Store Manager  
**Dates Employed** 03/2012 – 6/2013  
**Reason for Leaving** Resigned

### Information Verified

**Result** **Verified**  
Applicant's employment is confirmed  
**Employer Name** Dollar General Corporation  
**Location** Goodlettsville, TN

**Employee Name** JACOB PORTER  
**Name While Employed**  
**Job Title** STORE MANAGER  
**Dates Employed** March 10, 2012 to June 10, 2013

**23** Employment Verification

Employer: **Pamida**

**Information Provided**

**Employer Name** Pamida  
**Location** Falls City, NE  
**Employee Name** Jacob Porter  
**Job Title** Assistant Store Team Leader  
**Dates Employed** 05/2011 – 03/2012  
**Reason for Leaving** Laid Off

**Information Verified**

**Result** **Verified**  
Applicant's employment is confirmed  
**Employer Name** Pamida Holdings Corporation ? Inactives Only  
**Location** Omaha, NE  
**Employee Name** JAKE PORTER  
**Name While Employed**  
**Job Title** ASSISTANT TEAM LEADE  
**Dates Employed** May 23, 2011 to December 31, 2012

**24** Employment Verification

Employer: **Wal-Mart**

**Information Provided**

**Employer Name** Wal-Mart  
**Location** West Des Moines, IA  
**Employee Name** Jacob Porter  
**Job Title** Merchandise Supervisor  
**Dates Employed** 11/2008 – 05/2011  
**Reason for Leaving** Resigned

**Information Verified**

**Result** **Verified**  
Applicant's employment is confirmed  
**Employer Name** Wal-Mart  
**Location** Bentonville, AR  
**Employee Name** JACOB PORTER  
**Name While Employed**  
**Job Title** SALES  
**Dates Employed** November 21, 2008 to May 20, 2011

— END OF REPORT —